

**Subject:** Re: North Figueroa Assn Mtg- February 18, 2014  
**From:** "MARK ALLEN" <27468@lapd.lacity.org>  
**Date:** 02/08/2014 05:30 PM  
**To:** "Assn, North Figueroa" <mistyli@aol.com>

I will be there along with SLO Chang

>>> "North Figueroa Assn" <mistyli@aol.com> 2/8/2014 5:27 PM >>>

## North Figueroa Association

---

### Board of Directors Meeting

### Tentative Agenda & Notice of Meeting

Date: Tuesday, February 18, 2014 Time: 9:45 a.m. – 10:45 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

### Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

### Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of January 21, 2013
- V. Discussion and Action Items:
  - a. Mayor's Office Report
  - b. Council Office Report
  - c. LAPD- SLO Mark Allen Report
  - d. Vendors:
    - i. Security
    - ii. Maintenance
    - iii. Farmers Market
  - e. Executive Board Session
    - i. Security Contract- update
    - ii. LANI Maintenance Contract approval
- VI. Other Business

Adjournment-Next Meeting: Meeting, Tuesday, February 18, 2014 at 9:45 a.m. Future Studio, 5558 North Figueroa St., LA, CA 90042

We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.

## Minutes

North Figueroa Association Security Committee Meeting (no quorum)  
January 21, 2014

Called to order: 10:01 am

In attendance in person @ Future Studio: Titina Folliero, Misty Iwatsu, Amy Inouye, Stuart Rapeport; Jonathan Brier (local architect), Antoine Ronda (local business owner); Melinda Ramos Alatorre (CD1); Rick Stoff (Chrysalis); Andy Patterson & Sean Cohan (GSS); Kevin Yeam (legal counsel)

In attendance via Webex: Steve Homel, Bab Akhavan, Tom Wilson, Alex Rudisky

CD1: Priority is cleaning up the corridor, NFA to coordinate w/ CD1 about graffiti paintouts

GSS: Contacts & observations up; followup on killing of 7-11 clerk before Christmas; new laws will make it complicated to deal w/ homeless and vagrants and illegal vendors. GSS to coordinate joint training w/ LAPD this spring. GSS policy is to de-escalate situations and to act as eyes & ears for LAPD. GSS offered to hold security awareness sessions for local residents & shop owners. Will talk to CVS re: lighting in their parking lots (needs to be brighter, esp. in back corners)

Security Agreement: Kevin has looked over and made changes; thinks contract is as tight as it can possibly be. GSS has approved changes, but we will submit again to make sure. NFA will vote on contract at Feb mtg.

Jonathan Brier can help us with Bldg & Safety permits if necessary.

Meeting adjourned 10:57

Next meeting: Feb. 18 @ Future Studio & by Webex

This message was sent to 27468@lapd.lacity.org from:

North Figueroa Assn | 5651 Fallston St. | Los Angeles, CA 90042

[Unsubscribe](#)



—Attachments:—

Part 1.2.2	0 bytes
Part 1.2.5	0 bytes